

**MINUTES OF THE MEETING OF THE GUFFEY COMMUNITY  
CHARTER SCHOOL BOARD  
March 9, 2016**

Cathleen Van Egmond called the meeting to order at 5:37 pm. Also in attendance were Frank Ruvo, Linda Parrish, Chris Peterson, and Pam Moore.

1. Chris moved, Frank seconded to approve the agenda with item 11 (executive session) removed. 4 ayes.
2. Linda moved, Frank seconded to approve the minutes from the February 10, 2016 regular meeting. 4 ayes.
3. Linda moved, Frank seconded to approve the minutes from the February 10, 2016 executive session. 4 ayes.
4. Chris moved, Linda seconded to approve the consent agenda. 4 ayes.
5. Discussion of Administrator monitoring report E-2, EL-7, EL-15. Chris moved, Linda seconded to acknowledge receipt of the monitoring report. 4 ayes.
6. Board self-monitoring. All present acknowledged review of GP-1, GP-2, GP-3, GP-4, GP-16.
7. Second reading of amended EL-8. Frank moved, Cathleen seconded to approve the policy as amended. 4 ayes.
8. Update on 2016 Board election. Nobody has come forward as a candidate; deadline is Mar 21. First notice was posted Feb 19 at school and post office.
9. Agenda items for March 11, 2016 Board retreat. Include discussion of administrator search committee and an executive session to discuss the Charter contract.
10. Community linkage. The 8<sup>th</sup> Grade Breakfast and Board Retreat will be Mar 11.
11. Linda will chair the meeting on April 13. Agenda to include an election update.
12. Chris moved, Linda seconded to adjourn the meeting. 4 ayes. Meeting adjourned at 5:57 pm.

I attest that this is a true copy of the minutes approved on:

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Secretary of the Board

Chris L Peterson